Friends of the Milford Upper Charles Trail

Minutes

March 1, 2011

Call to Order

- President Dave Cassinelli called the meeting to order at 7:10
- The minutes from the February 8th meeting were accepted
- There were 5 members present

Officer Reports

- Dave Cassinelli President
 - There was a discussion regarding the April Open House. We decided the 16th was not a good date, as it was the beginning of school vacation. We decided on the 9th. We need to find a venue and then Pat will confirm with the environmental police officer regarding his presentation. Nancy will check on library, and Dave will check with Italian Vets.
 - We discussed publicity options including the Milford Town Crier, the Milford Daily News, the new Milford Patch, the Milford Show on Channel 8 and Ed Thompson on WMRC.
 - Another discussion regarding the value of buying sweatshirts. Dick Flook will get a quote on sweatshirts and Nancy will get an inventory of the shirts that are still unsold from 2 years ago.
 - Nancy suggested inviting the President of the Assabet Rail Trail to a meeting to compare notes as their trail is similar to ours, and a year older.
 - Dave would like to add erosion control to the wish list.
 - Spring Clean up scheduled for April 30. Pat suggested contacting other groups to see who is planning on doing a cleanup. When is fishing derby?
 - It will be 4/30 9-12 meeting at Fino. We need to contact adopt a trail partners and refresh their commitments.
- John Edmondson Vice President
 - o <u>No report</u>
- Nancy Wojick Secretary
 - There have been 1 new Bronze and 11 Bronze renewals so far this year.

- <u>Tom Myatt Treasurer</u>
 - Absent no report

Old Business

 Website is up and running. There is some updating to be done and this has resulted in some problems. The way it is written is something that Margaret Myatt is not familiar with so she will be unable to take it on. Dave can update text, but does not have the updated software to do other maintenance. It would cost about \$600-\$800 to buy new software. Dave contacted Greg Lamb about it and he would charge \$50.00 an hour to do these tasks. This does seem to be a reasonable alternative. Nancy also noted that the "About Us" tab is vacant – still "Under Construction".

New Business

- A motion was made and passed to spend up to \$500.00 for calendar year 2011 to hire Greg Lamb to make periodic updates as needed.
- The next Board of Directors meeting will be March 26, 8:30 am at Dave's house.
- The next regular meeting will be April 5.

Meeting adjourned at 8:05